



**SCOTT COUNTY CONSERVATION BOARD MEETING
Virtual Webex Meeting**

December 9, 2020

Board Members Present:

John O'Donnell
Doug Grenier
Beth McAleer
Richard Mohr
Carol Fennelly

Board Members Absent:

Others Present:

Roger A. Kean, Director
Marc Miller, Deputy Director
Amber Sullivan, Senior Administrative Assistant

Mark Ridolfi, North Scott Press
Tyler Billmeyer, Eagle Point Solar
Jim Pullen, Eagle Point Solar

The meeting was called to order at 3:00 p.m.

MINUTES: The minutes of the November 4, 2020 meeting were reviewed for additions and/or corrections.

MOTION:

A motion was made by Ms. McAleer to approve the minutes from the November meeting as presented, seconded by Mr. Mohr, all in favor and passed.

FINANCIAL REPORT: Reviewed and discussed for the month of November.

MOTION:

A motion was made by Ms. McAleer to approve the Financial Report from November as presented, seconded by Mr. Grenier, all in favor and passed.

PUBLIC COMMENT:

None

CORRESPONDENCE:

None

BUSINESS:

Approval of Eagle Point Solar Purchase Agreement:

Tyler Billmeyer of Eagle Point Solar presented the Site Assessments for two different projects, Scott County Park's new Woodside Campground and West Lake Park's Waste Water Treatment Plant. The assessments addressed the pre-solar and post-solar electric bill estimates, total project costs, and system details.

Jim Pullen of Eagle Point Solar then presented the Solar Power Purchase Agreement. The agreement sets the terms between the SCCB (Energy Consumer) and the Eagle Point Energy Holdings (Investor). The Investor will pay the installer for the design and installation of the system and will collect the payments from the SCCB for electricity generated for a 25 year term at a savings from the pre-solar estimate. When the term expires, the SCCB will have the option to purchase the system from the Investor for a nominal fee of \$9,074.

MOTION:

A motion was made by Ms. McAleer to approve the Purchase Agreement with Eagle Point Solar, seconded by Mr. Grenier, all in favor and passed.

Approval of FY20 Annual Report

The Board reviewed and discussed the Annual Report for FY19-20.

MOTION:

A motion was made by Ms. McAleer to approve the FY20 Annual Report as presented, seconded by Ms. Fennelly, all in favor and passed.

Approval of 2021 Fees for Park Services:

The Board reviewed and discussed the 2021 fees for park services. The Board determined that camping, cabin rents, pool entrance/annual pass fees, shelter rents and Olde St Ann's rental fees be increased.

MOTION:

A motion was made by Mr. Mohr to approve the 2021 Rates for Park Services with the following increases, effective January 1, 2021:

- Camping fees – All raised by \$1
- Cabin Rentals – Kestrel cabin raised by \$5; all other cabins raised by \$10; (damage deposit fees raised equally)
- Pool Entrance – All raised by \$1
- Annual Swim Pass – Family Pass raised by \$30; Adult Pass raised by \$15; Child Pass raised by \$10
- Olde Saint Ann's Rental – Raised by \$50 for a three hour time block
- Shelter fees – All raised by \$5

Seconded by Mr. Grenier, all in favor and passed.

Approval of 2021 Glynn's Creek Golf Course Greens Fees:

The Board reviewed and discussed the proposed greens fee rates for 2021.

MOTION:

A motion was made by Ms. McAleer to approve the following changes to greens fees at Glynn's Creek Golf Course effective January 1, 2021:

- 18 Holes – Weekday: \$23.00; with cart: \$39.00
- 18 Holes – Weekend: \$28.00; with cart: \$44.00
- 9 Holes: \$18.00; with cart: \$29.00
- Senior Fees: \$19.00; with cart: \$32.00
- Junior Fees: \$15.00; with cart: \$31.00
- Twilight Fees: \$20.00; with cart: \$31.00
- 18 Hole Cart Fee: \$16.00
- 9 Hole Cart Fee: \$11.00
- Twilight Cart Fee: \$11.00
- Single Pass – Weekday: \$800.00
- Single Pass – 7 Day: \$1,100.00
- Family Pass – Weekday: \$1,300.00
- Family Pass – 7 Day: \$1,600.00
- Senior Pass: \$720.00

Seconded by Ms. Fennelly, all in favor and passed.

Approval of 2021 Seasonal Pay Rates:

The Board reviewed and discussed the 2021 pay rates for seasonal employees.

GLYNNS CREEK:	
Assistant Golf Pro	\$14.00 - \$16.00
Pro Shop Manager	\$12.50 - \$14.50
Food Service Manager	\$11.00 - \$13.00
Pro Shop Personnel	\$10.50 - \$12.50
Groundskeepers	\$10.00 - \$12.00
Food Service Personnel	\$9.00 - \$11.00
Golf Course Rangers, Starters, Cart Personnel	\$9.00- \$11.00
SCOTT COUNTY & WEST LAKE PARKS:	
Beach/Pool Manager	\$15.50 - \$17.50
Assistant Beach/Pool Managers	\$12.00 - \$14.00
Pool/Beach Lifeguards (includes WSI)	\$9.50 - \$11.50
Pool/Beach/Boathouse - Concession Workers	\$9.00 - \$11.00
Park Attendant	\$10.50 - \$12.50
Maintenance	\$10.00 - \$12.00
Maintenance - Skilled	\$12.50 - \$14.50
Park Patrol - Certified	\$18.00 - \$20.00
Park Patrol - Non Certified	\$12.50 - \$14.50
PIONEER VILLAGE:	
Day Camp Counselors	\$10.00 - \$12.00
Apothecary Shop Concession Workers	\$9.00 - \$11.00
Maintenance/Resident Caretaker	\$13.65
WAPSI CENTER:	
Assistant Naturalist	\$12.00 - \$14.00
Maintenance/Resident Caretaker	\$13.65
CODY HOMESTEAD:	
Attendants/Concession Workers	\$9.00 - \$11.00

MOTION:

A motion was made by Mr. Mohr to approve the proposed changes to seasonal starting pay rates for the 2021 season with returning seasonal employees receiving a \$.25 hourly increase from their previous year hourly wage or the new minimum for their position, whichever is greater of the two. Returning seasonal employees whose hourly max meets or exceeds the new range will be “frozen” until the range catches up with their salary. Seconded by Mr. Grenier, all in favor and passed.

Approval of FY22 Capital Projects:

The Capital Projects for Fiscal Year 2022 were reviewed and discussed. The overall capital project costs for FY22 is \$1,450,000, with \$1,000,000 being funded by the County. The remaining \$450,000 is to be funded by the Conservation Capital Reserve Fund.

MOTION:

A motion was made by Mr. Grenier to approve the FY22 Capital Projects, seconded by Ms. McAleer, all in favor and passed.

Approval of FY22 Vehicle & Equipment Expenditures:

The Vehicle & Equipment Expenditures for Fiscal Year 2022 were reviewed and discussed. The overall vehicle and equipment costs for FY22 is \$304,000, with \$237,800 being funded by the County. The remaining \$66,200 is to be funded by the Conservation Equipment Reserve.

MOTION:

A motion was made by Mr. Mohr to approve the FY22 Vehicle & Equipment Expenditures, seconded by Mr. Grenier, all in favor and passed.

Golf Report:

The Board reviewed and discussed the golf reports.

MOTION:

A motion was made by Mr. Grenier to approve the Golf Reports as presented, seconded by Mr. Mohr, all in favor and passed.

Staff Report:

Summary of monthly highlights from each department.

COVID-19 Update:

Based on recommendations from the Scott County Health Department, County Administrator Mahesh Sharma and Conservation Board Chairman Skip O'Donnell, we will continue with virtual only meetings until deemed safe to resume meeting in person.

The next Board meeting is scheduled for 3:00pm on Wednesday, January 13, 2021.

MOTION:

A motion was made by Mr. Mohr to adjourn, seconded by Mr. Grenier, all in favor and passed.

Chairman

Secretary/Treasurer